2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007
Secretary of State

DOCUMENT# P02000094264

Entity Name: E.Z. TRADING CO.

Current Principal Place of Business:

9110 FONTAINEBLEAU BLVD, #406
MIAMI, FL 33172

New Principal Place of Business:

267 MINORCA AVE SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

9110 FONTAINEBLEAU BLVD, #406
MIAMI, FL 33172

New Mailing Address:

267 MINORCA AVE SUITE 101
CORAL GABLES, FL 33134

FEI Number: 11-3656786 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANA, JOSE R
9110 FONTAINEBLEAU BLVD, #406
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CIOLA, SANDRA
267 MINORCA AVE SUITE 101
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SANDRA CIOLA 03/16/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: ZABALA, EMILIO
Address: 11 AVENIDA 15-25 ZONA 11
City-St-Zip: CIUDAD GUATEMALA, GU GUATEMALA

Title: VS ( ) Delete
Name: ZABALA, ZOFI
Address: 11 AVENIDA 15-25 ZONA 11
City-St-Zip: CIUDAD GUATEMALA, GU GUATEMALA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOFI ZABALA VS 03/16/2007
Electronic Signature of Signing Officer or Director Date